

**WEAKLEY COUNTY, TENNESSEE  
FINANCIAL MANAGEMENT COMMITTEE  
January 14, 2009 at 4:30 p.m.**

**Financial Management Members Present:** Commissioners Dick Phebus, Roger Stewart, Jack Vincent, James H. Westbrook, Kermit Hopper, Houston Patrick, and Richard Barber.

The Financial Management Committee met on January 14, 2009 4:30 p.m. in the conference room the Weakley County Department of Finance. Chairman Stewart called the meeting to order.

**Old Business:**

Commissioner Phebus made the motion to approve the September 8, 2008 minutes and with a second by Mr. Hopper the motion passed unanimously.

**New Business:**

**Election of Officers**

Vice-Chairman Phebus presided over the election of officers. Commissioner Westbrook made the motion to elect the Commissioner Roger Stewart as Chairman and with a second by Mr. Patrick the motion passed unanimously. Commissioner Vincent made the motion to elect the Commissioner Dick Phebus as Vice-Chairman and with a second by Mr. Barber the motion passed unanimously. Commissioner Vincent made the motion to elect the Director of Finance Shawn Francisco as Recording Secretary and with a second by Mr. Patrick the motion passed unanimously. Chairman-elect is Commissioner Roger Stewart, Vice-Chairman-elect is Commissioner Dick Phebus, and ex-offic secretary Director of Finance Shawn Francisco.

**County Attorney Appointment**

Chairman Stewart stated advertisement of the position of Weakley County Attorney had been placed in the Dresden Enterprise and Weakley County Press with a deadline submission of Tuesday, January 20, 2009 at 12 noon. The commission rules state this position must be appointed during each January commission meeting. Discussion continued. Commissioner Westbrook made the motion for the committee to recess until the application deadline past and to reconvene prior to the January commission meeting and with a second by Mr. Barber the motion passed unanimously.

Commissioner Westbrook made the motion to recess until January 26, 2009 at 5:00 p.m. and with a second by Commissioner Phebus the meeting recessed at 4:39 p.m.

Respectfully Submitted,

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Shawn Francisco,  
Director of Finance

Approved:

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Roger Stewart, Chairman  
Financial Management Committee  
Date: \_\_\_\_\_